

Government of the District of Columbia Department of Health Health Regulation and Licensing Administration



DISTRICT OF COLUMBIA BOARD AGENDA

BOARD MEMBERS	
Chair: Cathy Borris-Hale, RN	
Toni Eason, RN	
Margaret Green, LPN	
Mary Ivey, Consumer	Α
Vera Mayer, Consumer	
Missy Moore, LPN	
Chioma Nwachukwu, RN	
Mamie Preston, RN	
Winslow Woodland, RN	
VACANT, RN	
VACANT, RN	

STAFF PRESENT	STAFF PRESENT	
Senior Deputy Director, HRLA	Investigator	
Sharon Lewis, Interim	Mark Donatelli	
Executive Director		
Karen Scipio-Skinner	Board of Nursing Support Staff	
Attorney	Angela Braxton	
Van Brathwaite	Diane Moorer	
Nurse Consultants		
Bonita Jenkins		
Felicia Stokes		

DISTRICT OF COLUMBIA BOARD of NURSING OPEN SESSION AGENDA

January 6, 2016 9:00 a.m.

CALL TO ORDER

ROLL CALL OF BOARD MEMBERS AND STAFF

CONSENT AGENDA

ISSUE: November 4, 2015 minutes

MOTION: Approved

REPORTS

Executive director

Renewals began Monday, January 4, 2016, along with the workforce survey NCSBN Mid-Year Conference: March 14 - 16, 2016. Baltimore, MD

Chairperson

Elect Vice-Chairperson

Attorney advisor

Nursing Education Program Regulations Published December 25, 2015 Attached: Nursing Program Regulations (Final)

COMMITTEE REPORTS

Education subcommittee:

ISSUE: Distance Learning Programs

DISCUSSION: Approve form to be used for distance learning programs.

Attached: Checklist for Distance Learning Programs

ISSUE: 2016 Educational Offerings:

Plan to offer at least 3 Board Sponsored CE -

Just Culture – Culture of Nursing (Nurse Leader's Summit)

Nursing Education Program NAP/HHA Training Program

ADJOURNMENT

This concludes the Public Open Session of the meeting, and pursuant to D.C. Official Code Section 2-575(b), and the purposes set forth therein, the Board will now more into the Executive Section which is closed to the public.

DISTRICT OF COLUMBIA BOARD OF NURSING EXECUTIVE SESSION AGENDA January 6, 2016 9:30- 12 NOON

ACTION ITEMS

REPORT

Executive director update:

Feedback regarding Board's vote to withdraw approval from nursing programs Feedback regarding SEIU Letter

12 p.m. noonKyle Kissinger Hearing

2 p.m. Michael Fonundam Hearing

STATUS OF BON REGULATIONS

REGULATION	STATUS	NOTES
Registered Nurse	Draft	Complete side by side
		In progress
Licensed Practical Nurse	Draft	Complete side by side
		In progress
Nursing Education Programs	Final	Published as final December
		25, 2015
Certified Nurse Practitioner	Referred for legal sufficiency	
	review	
Clinical Nurse Specialist	Referred for legal sufficiency	
	review	
Certified Registered Nurse	Referred for legal sufficiency	
Anesthetist	review	
Certified Nurse Midwife	Referred for legal sufficiency	
	review	
HHA regulation amendments	Referred for legal sufficiency	
	review	
NAP Omnibus	Referred for legal sufficiency	
(MAC, DT, PCT, CNA)	review	